

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: OCTOBER 1, 2008

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS SHEEHAN
 VANNESS
 GIRARD
 SIMMES
 STRAINER
 TAYLOR

COMMITTEE MEMBER ABSENT:

SUPERVISOR GOODSPEED

PAUL DUSEK, COUNTY ATTORNEY
HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE AND
 FISCAL SERVICES
JOAN SADY, CLERK OF THE BOARD
AMY CLUTE, SELF-INSURANCE ADMINISTRATOR
JULIE PACYNA, PURCHASING AGENT
TODD LUNT, HUMAN RESOURCES DIRECTOR
ROBERT METTHE, DIRECTOR OF INFORMATION
 TECHNOLOGY
MICHAEL NEEDHAM, NEEDHAM RISK MANAGEMENT
HARRY BUCCIFERRO, MARSHALL & STERLING UPSTATE
REED YANCY, HILB, ROGAL & HOBBS (HRH)
BRAD TANGORRA, RMSCO, INC.
MICHAEL PLUNKETT, COOL RISK MANAGEMENT
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE
 SPECIALIST

Mr. Sheehan called the meeting of the Support Services Committee to order at 1:02 p.m.

Motion was made by Mr. VanNess, seconded by Mr. Girard and carried unanimously to approve the minutes of the previous meeting, subject to correction by the Clerk of the Board.

Mr. Sheehan stated that Robert Metthe, Director of Information Technology, had a resolution request to present to the Committee.

Mr. Metthe requested authorization to sell a six year old Dell PowerEdge to the Town of Queensbury for \$250. He explained that the equipment was a server that was used for the Department's call accounting and was replaced due to the age and the criticality of the server. He said the server was used to bill \$80,000 per year and the County would suffer a loss of revenue if the server failed. He stated that the Town of Queensbury was implementing a similar system for their accounting and would have a need for the server; however, he added, since they did not bill outside agencies, the server would have less criticality if it failed.

Mr. Strainer asked if the Department had any further need for the server and Mr. Metthe replied in the negative. Hal Payne, Commissioner of Administrative & Fiscal Services, questioned how the price of \$250 had been reached and he added that the equipment needed to be sold at fair market value. Mr. Metthe responded that he had discussed the price with Julie Pacyna, Purchasing Agent. Mrs. Pacyna indicated that they had compared like items sold on Ebay. She added that the County would have been able to sell the server on Ebay for approximately \$250.

Motion was made by Mr. Strainer, seconded by Mr. VanNess and carried unanimously to authorize the sale of County equipment, as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the October 17, 2008 Board meeting.*

Mr. Sheehan stated that the Committee would need to adjourn to a Workshop meeting to interview five prospective companies for the County's Safety Services Consultant.

Motion was made by Mr. Taylor, seconded by Mr. Girard and carried unanimously to adjourn to a Workshop meeting.

The Workshop meeting was held from 1:06 p.m. to 4:09 p.m.

Committee reconvened.

Mr. Sheehan advised that no action was necessary pursuant to the Workshop meeting.

As there was no further business to come before the Support Services Committee, on motion made by Mr. Girard and seconded by Mr. VanNess, Mr. Sheehan adjourned the meeting at 4:10 p.m.

Respectfully Submitted,

Charlene DiResta, Sr. Legislative Office Specialist